

# **EXHIBIT N**

**From:** K S <kobeayswafford424@gmail.com>  
**Sent:** Monday, August 28, 2023 7:14 PM  
**To:** RS\_ApplicantInformation  
**Subject:** Dispute

### This Message Is From a New Sender

You have not previously corresponded with this sender. Do not reply with sensitive information, click links, or download attachments unless you recognize the sender and know the content is safe.

[Report Suspicious](#)

Hello

I am requesting a dispute form about the charges shown on my background check.

Attached, are certified legal documents of the dismissal that proves the charges in Michigan are shown in error. I am sending it in advance in the hope that it's reviewed and that the issue can be resolved in a timely manner. I thank you for your assistance in this matter!



STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY	DOCUMENT CERTIFICATION	CASE NO. 05-010897-01-FC
ORI MI- 821095J Court address	1441 St. Antoine – Detroit, MI 48226 Courtroom	Court Telephone No. 313-224-2417

STATE OF MICHIGAN  
COUNTY OF WAYNE, } §  
CITY OF DETROIT

I, CATHY M. GARRETT, Clerk of the Third Judicial Circuit Court do hereby certify that the foregoing is currently taken and copied from the original record in the case of People vs. Kobeay Quran Swafford CASE NO. 05-010897-01-FC now remaining in my office, and of record in said Court, and that the same has been examined and compared by me with the original of said record in said cause, and that it is a correct transcript there from, and of the whole of such original record.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court, this 4th day of January in the year two thousand and twenty two



Per Cathy M. Garrett Clerk  
NeCoiya Darden / Deputy Clerk

Approved, SCAO

STATE OF MICHIGAN  
THIRD JUDICIAL COURT  
CRIMINAL DIVISIONORDER OF  
ACQUITTAL/DISMISSAL  
OR REMAND

CASE NO.

OS-10897

ORI  
MI-

Court Address

Court Telephone Number

THE PEOPLE OF	<input type="checkbox"/> The State of Michigan
	<input type="checkbox"/> _____

v

Defendant's name, address, and telephone no.

Kobeay Swafford

CTN

SID

DOB

9-7-74

Count	CRIME	CHARGE CODE(S) MCL citation/PACC Code
1	MURDER 1	750316-A
2	ADJIM	75083
3	Felony Firearm	750227B-A

## IT IS ORDERED:

- ☐ 1. The case is dismissed on the motion of the court ☒ with ☐ without prejudice.
- ☐ 2. The defendant's motion for dismissal is granted ☐ with ☐ without prejudice and the case is dismissed.
- ☐ 3. The defendant's motion for dismissal is granted in part ☐ with ☐ without prejudice and the following charge(s) is/are dismissed: \_\_\_\_\_

- ☐ 4. Defendant is acquitted on all charge(s) in this case after trial by ☐ judge ☐ jury.
- ☐ 5. Defendant is acquitted after trial by ☐ judge ☐ jury only on the following charge(s): \_\_\_\_\_

- ☐ 6. Defendant shall be immediately discharged from confinement in this case.
- ☐ 7. Bond is canceled and shall be returned after costs are deducted.
- ☐ 8. Bond/bail is continued on the remaining charge(s).
- ☐ 9. The case is remanded to the \_\_\_\_\_ district court for further proceedings for the following reasons:

Date

1/26/06

Judge

Julia Chet

Bar No.

14744

If item 1, 2, or 4 is checked, the clerk of the court shall send a photocopy of this order to the Michigan State Police Central Records Division to create a criminal history record as required under MCL 769. 16a.

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT COURT	ORDER DENYING/GRANTING MOTION	Case No. <u>65-10897</u>
--	-------------------------------------	-----------------------------

THE PEOPLE OF THE STATE OF MICHIGAN

vs.

Kobeay Swafford  
Defendant

At a Session of Said Court held in The Frank Murphy Hall of Justice

At Detroit in Wayne County on

JAN 26 2006

PRESENT: Honorable

Hon. Michael M. Hathaway  
Judge

A Motion for Motion to Dismiss Pursuant to Interstate  
Agreement on Detainers MCL 780.401 having been made by  
People/Defendant; and the People/Defendant having opposed it; and the Court having heard  
the argument and reviewed the briefs and the records in the cause and being fully advised in  
the premises;

IT IS ORDERED THAT

Same - CASE DISMISSED  
FOR REASONS STATED ON RECORD

is hereby

denied.

☒ granted.

Debra Harty  
Judge

ORDER DENYING/GRANTING MOTION

FORM #7

CONFIDENTIAL

RG\_0306

THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC****State of Michigan vs. Kobeay Quran Swafford**§  
§  
§  
§  
§  
§  
§  
§

Location: **Criminal Division**  
 Judicial Officer: **Hathaway, Michael M.**  
 Filed on: **10/27/2005**  
 Case Number History: **04058995-01**  
**04409034-01**  
 Case Tracking Number: **04409034-01**  
 CRISNET/Incident No.: **04-113**

**CASE INFORMATION**

Offense	Statute	Deg	Date	Case Type:	Capital Felonies
1. Homicide - Murder First Degree - Premeditated	750316-A	.	04/12/2004	Case Status:	01/08/2008 Final
Arrest: DPHOM - Detroit Pd Homicide					
2. Assault With Intent to Murder	75083	.	04/12/2004	Case Flags:	Multiple Dispositions - Case Data Needs Verification SCAO Data Review
Arrest: DPHOM - Detroit Pd Homicide					
3. Weapons Felony Firearm	750227B-A	.	04/12/2004		
Arrest: DPHOM - Detroit Pd Homicide					
4. Homicide - Murder First Degree - Premeditated	750316-A	.	04/12/2004		
Arrest: DPHOM - Detroit Pd Homicide					
5. Assault With Intent to Murder	75083	.	04/12/2004		
Arrest: DPHOM - Detroit Pd Homicide					
6. Weapons Felony Firearm	750227B-A	.	04/12/2004		
Arrest: DPHOM - Detroit Pd Homicide					

**Statistical Closures**

09/12/2007 Jury Verdict  
 01/26/2006 Dismissed by Court

**PARTY INFORMATION**

		Lead Attorneys
<b>Plaintiff</b>	<b>State of Michigan</b>	<b>Bernacki, Frank J.</b> (734) 455-5409(W)
<b>Defendant</b>	<b>Swafford, Kobeay Quran</b> <i>Black Male</i> <i>SID: MI2612580T</i> <i>Other Agency Number: 620242 Detroit Police Identification Number</i>	<b>Daly, Craig A.</b> <i>Court Appointed</i> (248) 439-0132(W)
<b>Appellate Attorney</b>	<b>Bunting, Lawrence J.</b>  <b>Daly, Craig A.</b>	

DATE	EVENTS & ORDERS OF THE COURT	INDEX
04/12/2004	Recommendation for Warrant	
04/13/2004	Warrant Signed	
10/06/2005	<b>Arraignment On Warrant</b> (Judicial Officer: Barthwell, Sidney, Jr.) Resource: Court Rpt/Rec 3001 Culver, Deborah <i>Held</i>	
10/06/2005	<b>Plea</b> (Judicial Officer: Barthwell, Sidney, Jr.) 3. Weapons Felony Firearm Defendant Stand Mute: Plea of Not Guilty Entered by Court 1. Homicide - Murder First Degree - Premeditated Defendant Stand Mute: Plea of Not Guilty Entered by Court 2. Assault With Intent to Murder	



THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

Defendant Stand Mute: Plea of Not Guilty Entered by Court

10/06/2005 **Interim Condition for Swafford, Kobeay Quran** (Judicial Officer: Barthwell, Sidney, Jr.)  
- Remand

10/18/2005 **Preliminary Exam** (Judicial Officer: O'Banner-Owens, Jeanette)  
Resource: Court Rpt/Rec 3098 Tomasi, Beth  
*Adjourned: At The Request Of The Prosecution*

10/18/2005 Motion for a Continuance Filed/Signed

10/18/2005 Signed And Filed

10/27/2005 **Preliminary Exam** (Judicial Officer: O'Banner-Owens, Jeanette)  
Resource: Court Rpt/Rec 3098 Tomasi, Beth  
*Held: Bound Over*

10/27/2005 Bound Over

10/27/2005 Motion To Assign Counsel Filed/Signed

10/31/2005 Trial Docket

10/31/2005 Filed

10/31/2005 Case Assignment to AOI Docket

11/03/2005 **Arraignment On Information** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

11/03/2005 **Calendar Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

11/03/2005 **Disposition Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

12/08/2005 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

12/20/2005 Motion To Dismiss For Failure To Proceed In A Timely Manner

12/20/2005 Filed

01/13/2006 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty  
*Adjourned: At The Request Of The Prosecution*

01/19/2006 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty  
*Adjourned: At The Request Of The Defense*

01/26/2006 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty





THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC***Continued to 01/24/2006 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran**Continued to 01/26/2006 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran**Held*

01/26/2006 Case Dismissed - Order Signed and Filed

01/26/2006 Motion To Dismiss For Failure To Proceed In A Timely Manner

01/26/2006 Heard And Granted

02/15/2006 Claim Of Appeal (Circuit)

02/15/2006 Filed

02/15/2006 Notice Of Filing Claim Of Appeal By The Prosecutor (Circuit)

02/15/2006 Filed

02/28/2006 Transcript Of Arraignment On Information

02/28/2006 Filed

02/28/2006 Transcript

02/28/2006 Filed

03/22/2006 Appellate Counsel Appointed Signed and Filed

03/22/2006 Filed

03/27/2007 Appellate Court Decision; Reverses Lower Court  
*The IAD does not apply to a person who is incarcerated, but is not actually serving a term of imprisonment, e.g., a person in jail pending trial or a parolee awaiting revocation. Monasterski, supra at 653; People v Wilden (On Rehearing), 197 Mich App 533, 539; 496 NW2d 801 (1992). Thus, a detainer filed against a jail inmate before he begins serving a prison sentence is insufficient to implicate the IAD. Monasterski, supra; Wilden, supra. Accord Bruce v State, 998 SW2d 91, 94 (Mo App, 1999). Because the IAD was not implicated when the detainer was filed, the trial court abused its discretion in dismissing the charges for a violation of the IAD. Reversed and remanded. We do not retain jurisdiction*

04/06/2007 **Pre-Trial** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Continued to 04/06/2007 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran*

*Held*

04/06/2007 **Interim Condition for Swafford, Kobeay Quran** (Judicial Officer: Hathaway, Michael M.)  
- Remand

05/11/2007 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

07/12/2007 **Pre-Trial** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*



THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

07/30/2007 **CANCELED Jury Trial**  
*Case Disposed/Order Previously Entered  
 Not Held And/Or Disposed*

08/10/2007 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Adjourned: At The Request Of The Prosecution*

08/28/2007 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Continued to 08/28/2007 - Adjourned at the Request Of the  
 Court - Swafford, Kobeay Quran*  
*Held*

08/28/2007 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

08/28/2007 **Motion To Dismiss The Case**

08/28/2007 **Denied - Order Signed and Filed**

09/10/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*In Progress*

09/10/2007 **Motion To Withdraw As Attorney**

09/10/2007 **Denied - Order Signed and Filed**

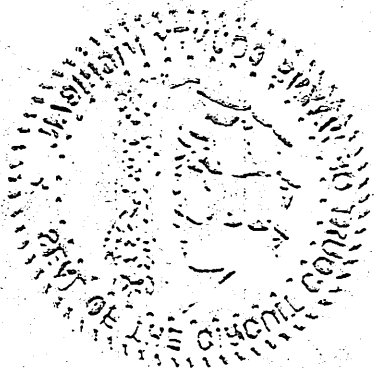
09/11/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*In Progress*

09/12/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
 Resource: Court Rpt/Rec CR9999 NOT ON RECORD  
 Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/12/2007 **Disposition** (Judicial Officer: Hathaway, Michael M.)  
 3. Weapons Felony Firearm  
 Dismissed  
 6. Weapons Felony Firearm  
 Found Guilty by Jury  
 1. Homicide - Murder First Degree - Premeditated  
 Dismissed  
 4. Homicide - Murder First Degree - Premeditated  
 Found Guilty by Jury  
 2. Assault With Intent to Murder  
 Dismissed  
 5. Assault With Intent to Murder  
 Found Guilty by Jury

09/12/2007 **Found Guilty By Jury** (Judicial Officer: Hathaway, Michael M. )

09/12/2007 **Order For DNA Sample - Signed and Filed**



THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

09/12/2007 Signed And Filed

09/12/2007 Motion For A Directed Verdict Of Not Guilty

09/12/2007 Heard And Denied

09/27/2007 **Sentencing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/27/2007 **Sentence** (Judicial Officer: Hathaway, Michael M.)  
6. Weapons Felony Firearm  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, 176DCR, 09/27/2007, Active 09/27/2007  
State Confinement:  
Agency: Michigan Department of Corrections  
Effective 9/27/2007  
Term: 2 Yr 0 Mo 0 Days to 2 Yr 0 Mo 0 Days  
4. Homicide - Murder First Degree - Premeditated  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, CONCUR AND CONSEC, 09/27/2007, Active 09/27/2007  
5. Assault With Intent to Murder  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, CONC AND CONSEC, 09/27/2007, Active 09/27/2007  
SGL Range (Minimum 135 Months, Maximum 225 Months)  
State Confinement:  
Agency: Michigan Department of Corrections  
Effective 9/27/2007  
Term: 15 Yr 0 Mo 0 Days to 30 Yr 0 Mo 0 Days

09/28/2007 **Post Conviction** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/28/2007 Motion To Assign Counsel Filed/Signed

10/12/2007 **Post Conviction** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5265 Allen, Sean  
*In Progress*

11/05/2007 Motion  
*For Stay of Proceedings*

11/05/2007 Motion/Request Not Requiring Hearing For

04/03/2008 Motion To Reconsider

04/10/2009 Order Signed and Filed (Judicial Officer: Boykin, Ulysses W. )  
*IT IS HEREBY ORDERED that the Defendant shall be released from custody forthwith.*

01/07/2010 Order Signed and Filed (Judicial Officer: Ewell, Edward, Jr. )  
*It is ordered that defense counsel be awarded extraordinary fees of \$23,663.97.*

**FINANCIAL INFORMATION**

No Financial Information Exists



THIRD JUDICIAL CIRCUIT OF MICHIGAN  
**REGISTER OF ACTIONS**  
CASE NO. 05-010897-01-FC







**APPLICANT DISPUTE FORM**

We prepared a tenant screening report about you at the request of a property where you recently submitted a rental application. If you believe that any of the **CREDIT, RENTAL HISTORY, CRIMINAL** or **CIVIL COURT** information reported about you was inaccurate or incomplete **at the time you were screened**, please use this form to start a dispute.

**INSTRUCTIONS**

 **Save, then complete and submit this form, your identification, and any supporting documents to RentGrow.**

**IMPORTANT! Update your Adobe® Reader software. To submit this form securely through email, you must be using the latest Adobe® Reader software available at <https://get.adobe.com/reader/> or your information may not be received.**

You may only complete this dispute form on behalf of yourself (or as otherwise required by law). Complete the DISPUTE SECTION(S) that **apply to you**.

1. Credit and Rental History Disputes, complete [Section 1](#).
2. Criminal Records Disputes, complete [Section 2](#).
3. Civil Court Records Disputes, complete [Section 3](#).

**PLEASE INCLUDE A LEGIBLE COPY OF YOUR CURRENT, VALID GOVERNMENT-ISSUED IDENTIFICATION (such as a state ID card or driver's license) and any documents that you would like to provide that support your dispute.**

**Please DO NOT mail any originals.**

**PERSONAL INFORMATION**

Please complete this section using your full legal name. The **more information** that you provide, the faster we can process your dispute.

First Name:	<input type="text" value="Kobeay"/>	
Middle Name:	<input type="text" value="Quran"/>	<input type="checkbox"/> No Middle name
Last Name:	<input type="text" value="Swafford"/>	
Suffix (SR, JR, III):	<input type="text"/>	
Current Mailing Address:	<input type="text" value="408 Carliegh Jean Lane"/>	
Apt/Unit:	<input type="text" value="19"/>	
City:	<input type="text" value="Oak Grove"/>	
State:	<input type="text" value="KENTUCKY"/>	
Zip:	<input type="text" value="42262"/>	
Email:	<input type="text" value="kobeayswafford424@gmail.com"/>	
<p><i>To get you the results of your dispute investigation as fast as possible, if you provided an email address RentGrow will email the results to you whenever possible. By providing your email address you consent to receiving your results, any required disclosures, and your report by email. If you prefer to receive your results by <b>regular mail</b>, please check here: <input type="radio"/></i></p>		
Telephone Number:	<input type="text" value="2703051111"/>	Ext: <input type="text"/>
Social Sec. No. (Last 4):	<input type="text" value="1160"/>	
Date of Birth:	<input type="text" value="9-7-1974"/>	

**APPLICATION INFORMATION**

Please enter the **name of the property** and the **date** you applied for an apartment.

Property Applied to:	<input type="text" value="Evansville Housing Authority"/>
Date Applied:	<input type="text" value="8-7-2023"/>



## SECTION 1: CREDIT OR RENTAL HISTORY

### \*IDENTITY THEFT

If your dispute is based on Identity Theft, you must also submit a copy of an **Identity Theft Report** (such as a police report; FTC report; or other report with an investigative agency).

The report must specifically identify the information on your screening report that you are disputing (such as specific credit items; specific criminal records; specific civil records; specific rental history records; etc.)

Please note, we cannot process an identity theft dispute without all of this information.

## DISPUTES SECTIONS

1st Disputed Credit or Rental History Item:

Reason:

- ☐ Account paid in full prior to the date of my screening report  
☐ Not me  
☐ Identity theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

2nd Disputed Credit or Rental History Item:

Reason:

- ☐ Account paid in full prior to the date of my screening report  
☐ Not me  
☐ Identity theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

3rd Disputed Credit or Rental History Item:

Reason:

- ☐ Account paid in full prior to the date of my screening report  
☐ Not me  
☐ Identity theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

4th Disputed Credit or Rental History Item:

Reason:

- ☐ Account paid in full prior to the date of my screening report  
☐ Not me  
☐ Identity theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

CONFIDENTIAL

RG\_0421

## SECTION 2: CRIMINAL RECORDS

### \*IDENTITY THEFT

If your dispute is based on Identity Theft, you must also submit a copy of an **Identity Theft Report** (such as a police report; FTC report; or other report with an investigative agency).

The report must specifically identify the information on your screening report that you are disputing (such as specific credit items; specific criminal records; specific civil records; specific rental history records; etc.)

Please note, we cannot process an identity theft dispute without all of this information.

1st Disputed Criminal Record — Offense or Case No.:

05-010897-01

Reason:

- ☐ This record does belong to me, but the charges were: ☒ Dismissed ☐ Expunged ☐ Sealed
- ☐ Felony was reduced to a misdemeanor
- ☐ Felony was reduced to a misdemeanor AND the offense was changed to:

Offense:

- ☐ This record does not belong to me
- ☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*
- ☐ Other (please explain in detail):

2nd Disputed Criminal Record — Offense or Case No.:

Reason:

- ☐ This record does belong to me, but the charges were: ☐ Dismissed ☐ Expunged ☐ Sealed
- ☐ Felony was reduced to a misdemeanor
- ☐ Felony was reduced to a misdemeanor AND the offense was changed to:

Offense:

- ☐ This record does not belong to me
- ☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*
- ☐ Other (please explain in detail):

3rd Disputed Criminal Record — Offense or Case No.:

Reason:

- ☐ This record does belong to me, but the charges were: ☐ Dismissed ☐ Expunged ☐ Sealed
- ☐ Felony was reduced to a misdemeanor
- ☐ Felony was reduced to a misdemeanor AND the offense was changed to:

Offense:

- ☐ This record does not belong to me
- ☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*
- ☐ Other (please explain in detail):

### SECTION 3: CIVIL COURT RECORDS

#### \*IDENTITY THEFT

If your dispute is based on Identity Theft, you must also submit a copy of an **Identity Theft Report** (such as a police report; FTC report; or other report with an investigative agency).

The report must specifically identify the information on your screening report that you are disputing (such as specific credit items; specific criminal records; specific civil records; specific rental history records; etc.)

Please note, we cannot process an identity theft dispute without all of this information.

1st Disputed Civil Court Record — Case No.:

Reason:

- ☐ This record belongs to me, but it is in connection with a mortgage, not a lease  
☐ This case was dismissed  
☐ The judgment was paid or satisfied  
☐ This record does not belong to me  
☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

2nd Disputed Civil Court Record — Case No.:

Reason:

- ☐ This record belongs to me, but it is in connection with a mortgage, not a lease  
☐ This case was dismissed  
☐ The judgment was paid or satisfied  
☐ This record does not belong to me  
☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

3rd Disputed Civil Court Record — Case No.:

Reason:

- ☐ This record belongs to me, but it is in connection with a mortgage, not a lease  
☐ This case was dismissed  
☐ The judgment was paid or satisfied  
☐ This record does not belong to me  
☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

### SECTION 3: (CONT.) CIVIL COURT RECORDS

#### \*IDENTITY THEFT

If your dispute is based on Identity Theft, you must also submit a copy of an **Identity Theft Report** (such as a police report; FTC report; or other report with an investigative agency).

The report must specifically identify the information on your screening report that you are disputing (such as specific credit items; specific criminal records; specific civil records; specific rental history records; etc.)

Please note, we cannot process an identity theft dispute without all of this information.

4th Disputed Civil Court Record — Case No.:

Reason:

- ☐ This record belongs to me, but it is in connection with a mortgage, not a lease.  
☐ This case was dismissed.  
☐ The judgment was paid or satisfied.  
☐ This record does not belong to me.  
☐ Identity Theft ☐ I have included all the required identity theft documentation (see sidebar)\*  
☐ Other (please explain in detail):

### YOUR WRITTEN ACKNOWLEDGMENT (REQUIRED)

By submitting this form, I acknowledge and confirm that this is my written request to initiate a dispute, that I am initiating this dispute on my own behalf, and that the information I have provided is true and correct to the best of my knowledge. Additionally, I confirm that if I am disputing information because of identity theft, the information I am disputing does not belong to me.

Submit this request, **along with a legible copy of your current, valid government-issued identification (such as a state ID card or driver's license)** and any documents that support your dispute by one of the following methods. Please DO NOT mail any originals:

Email:  
[information@rentgrow.com](mailto:information@rentgrow.com)

Mail:  
RentGrow Consumer Relations  
177 Huntington Avenue, STE 1703 #74213  
Boston, MA 02115-3153

Fax:  
(781) 583-5112

Full Name:

Social Security No. (last 4):

Date:

**SUBMIT**

### FOR OFFICE USE ONLY

#### VERBAL ACKNOWLEDGMENT

"Do you acknowledge and confirm that you are submitting this dispute on your own behalf by telephone, that the information you provided to me today is true and correct to the best of your knowledge, and that any information that you are disputing based on a claim of identity theft does not relate to you or any transactions that you initiated?" ☐ Yes ☐ No

CR-INIT

Date

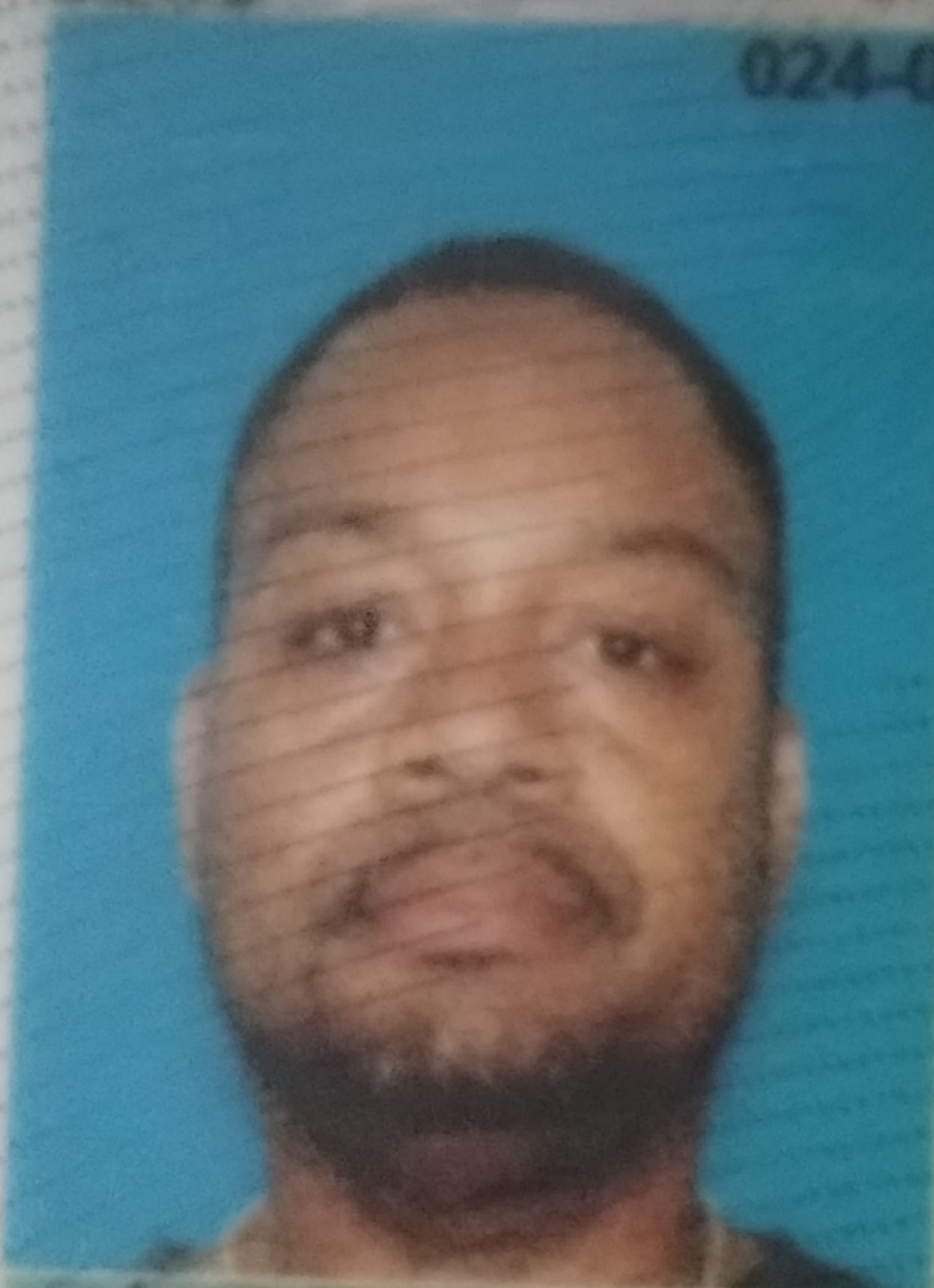
Time



**Kentucky**  
UNBRIDLED SPIRIT

024-0

VETERAN



*Kobeay Quran Swafford*

**DRIVER'S LICENSE**

NOT FOR FEDERAL IDENTIFICATION

4d Lic. No. **S20-357-801**

4b Exp **10-08-2024**

3 DOB **09-07-1974**



www.kentucky.gov

1 **SWAFFORD**  
2 **KOBEAY QURAN**

8 **408 CARLEIGH JEAN WAY LOT 19**  
**OAK GROVE, KY 42262**

CHRISTIAN COUNTY

Circuit Clerk

15 Sex **M**

16 Hgt **5-08**

18 Eyes **BRO** 9 Class **D**

9a End **NONE** REV:

12 Restrictions **NONE**

5 DD 4410463284315979 ORI CDL Restr **NONE**

4a Iss **09-30-2020**

03-16-2012



*Paige Parker*



STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY	DOCUMENT CERTIFICATION	CASE NO. 05-010897-01-FC
ORI MI- 821095J Court address 1441 St. Antoine - Detroit, MI 48226	Courtroom	Court Telephone No. 313-224-2417

STATE OF MICHIGAN  
COUNTY OF WAYNE,  
CITY OF DETROIT

} §

I, CATHY M. GARRETT, Clerk of the Third Judicial Circuit Court  
do hereby certify that the foregoing is currently taken and copied from the original record in the case of  
People vs. Kobeay Quran Swafford CASE NO. 05-010897-01-FC  
now remaining in my office, and of record in said Court, and that the same has been examined and compared by me with the  
original of said record in said cause, and that it is a correct transcript there from, and of the whole of such original record.

In Testimony Whereof, I have hereunto set my hand and affixed  
the seal of said Court, this 4th  
day of January in the year two  
thousand and twenty two



Cathy M. Garrett Clerk  
Per [Signature]  
NeCoiya Darden / Deputy Clerk



Approved, SCAO

Judge - Court Clerk - Prosecutor  
Clerk - Prosecutor Gold-Defendant's AttorneySTATE OF MICHIGAN  
THIRD JUDICIAL COURT  
CRIMINAL DIVISIONORDER OF  
ACQUITTAL/DISMISSAL  
OR REMAND

CASE NO.

05-10897

ORI  
MI-

Court Address

Court Telephone Number

THE PEOPLE OF

☐ The State of Michigan☐

v

Defendant's name, address, and telephone no.

Kobeay Swafford

CTN

SID

DOB

9-7-74

Count	CRIME	CHARGE CODE(S) MCL citation/PACC Code
1	MURDER 1	750316-A
2	ADJUV	75083
3	Felony Firearm	750227B-A

## IT IS ORDERED:

- ☐ 1. The case is dismissed on the motion of the court ☒ with ☐ without prejudice.
- ☐ 2. The defendant's motion for dismissal is granted ☐ with ☐ without prejudice and the case is dismissed.
- ☐ 3. The defendant's motion for dismissal is granted in part ☐ with ☐ without prejudice and the following charge(s) is/are dismissed: \_\_\_\_\_
- ☐ 4. Defendant is acquitted on all charge(s) in this case after trial by ☐ judge ☐ jury.
- ☐ 5. Defendant is acquitted after trial by ☐ judge ☐ jury only on the following charge(s): \_\_\_\_\_
- ☐ 6. Defendant shall be immediately discharged from confinement in this case.
- ☐ 7. Bond is canceled and shall be returned after costs are deducted.
- ☐ 8. Bond/bail is continued on the remaining charge(s).
- ☐ 9. The case is remanded to the \_\_\_\_\_ district court for further proceedings for the following reasons:

Date

1/26/06

Judge

J. J. O'Neil

Bar No.

14744

If item 1, 2, or 4 is checked, the clerk of the court shall send a photocopy of this order to the Michigan State Police Central Records Division to create a criminal history record as required under MCL 769. 16a.

MC 262 (3/03) sjs

ORDER OF ACQUITTAL/DISMISSAL OR REMAND

CONFIDENTIAL

RG\_0427

STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT COURT	ORDER DENYING/GRANTING MOTION	Case No. 65-10897
--	-------------------------------------	----------------------

THE PEOPLE OF THE STATE OF MICHIGAN

vs.

Kobeay Swafford  
Defendant

At a Session of Said Court held in The Frank Murphy Hall of Justice  
At Detroit in Wayne County on JAN 26 2006

PRESENT: Honorable Hon. Michael M. Hathaway  
Judge

A Motion for Motion to Dismiss Pursuant to Interstate  
Agreement on Detainers MCL 780.61 having been made by  
People/Defendant; and the People/Defendant having opposed it; and the Court having heard  
the argument and reviewed the briefs and the records in the cause and being fully advised in  
the premises;

IT IS ORDERED THAT Same - CASE DISMISSED  
FOR REASONS STATED ON RECORD

is hereby denied. ☒ granted.

Debra Hartley  
Judge

ORDER DENYING/GRANTING MOTION

FORM #7

CONFIDENTIAL

RG\_0428





CONFIDENTIAL

RG\_0430

## THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS**

CASE NO. 05-010897-01-FC

Defendant Stand Mute: Plea of Not Guilty Entered by Court

10/06/2005 **Interim Condition for Swafford, Kobeay Quran** (Judicial Officer: Barthwell, Sidney, Jr.)  
- Remand

10/18/2005 **Preliminary Exam** (Judicial Officer: O'Banner-Owens, Jeanette)  
Resource: Court Rpt/Rec 3098 Tomasi, Beth  
*Adjourned:At The Request Of The Prosecution*

10/18/2005 Motion for a Continuance Filed/Signed

10/18/2005 Signed And Filed

10/27/2005 **Preliminary Exam** (Judicial Officer: O'Banner-Owens, Jeanette)  
Resource: Court Rpt/Rec 3098 Tomasi, Beth  
*Held: Bound Over*

10/27/2005 Bound Over

10/27/2005 Motion To Assign Counsel Filed/Signed

10/31/2005 Trial Docket

10/31/2005 Filed

10/31/2005 Case Assignment to AOI Docket

11/03/2005 **Arraignment On Information** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

11/03/2005 **Calendar Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

11/03/2005 **Disposition Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

12/08/2005 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

12/20/2005 Motion To Dismiss For Failure To Proceed In A Timely Manner

12/20/2005 Filed

01/13/2006 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty  
*Adjourned:At The Request Of The Prosecution*

01/19/2006 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty  
*Adjourned:At The Request Of The Defense*

01/26/2006 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 2931 Sanders, Betty

CONFIDENTIAL

PAGE 3 OF 6

PG 0431 Filed 09/24/2022 at 2:26 PM





**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

Continued to 01/24/2006 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran

Continued to 01/26/2006 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran

*Held*

01/26/2006 Case Dismissed - Order Signed and Filed

01/26/2006 Motion To Dismiss For Failure To Proceed In A Timely Manner

01/26/2006 Heard And Granted

02/15/2006 Claim Of Appeal (Circuit)

02/15/2006 Filed

02/15/2006 Notice Of Filing Claim Of Appeal By The Prosecutor (Circuit)

02/15/2006 Filed

02/28/2006 Transcript Of Arraignment On Information

02/28/2006 Filed

02/28/2006 Transcript

02/28/2006 Filed

03/22/2006 Appellate Counsel Appointed Signed and Filed

03/22/2006 Filed

03/27/2007 Appellate Court Decision; Reverses Lower Court

*The IAD does not apply to a person who is incarcerated, but is not actually serving a term of imprisonment, e.g., a person in jail pending trial or a parolee awaiting revocation. Monasterski, supra at 653; People v Wilden (On Rehearing), 197 Mich App 533, 539; 496 NW2d 801 (1992). Thus, a detainer filed against a jail inmate before he begins serving a prison sentence is insufficient to implicate the IAD. Monasterski, supra; Wilden, supra. Accord Bruce v State, 998 SW2d 91, 94 (Mo App, 1999). Because the IAD was not implicated when the detainer was filed, the trial court abused its discretion in dismissing the charges for a violation of the IAD. Reversed and remanded. We do not retain jurisdiction*

04/06/2007 Pre-Trial (Judicial Officer: Hathaway, Michael M.)

Resource: Court Rpt/Rec 5914 Varner, Kelly

Continued to 04/06/2007 - Adjourned at the Request Of the Court - Swafford, Kobeay Quran

*Held*

04/06/2007 Interim Condition for Swafford, Kobeay Quran (Judicial Officer: Hathaway, Michael M.) - Remand

05/11/2007 Final Conference (Judicial Officer: Hathaway, Michael M.)

Resource: Court Rpt/Rec 5914 Varner, Kelly

*Held*

07/12/2007 Pre-Trial (Judicial Officer: Hathaway, Michael M.)

Resource: Court Rpt/Rec 5914 Varner, Kelly

*Held*





THIRD JUDICIAL CIRCUIT OF MICHIGAN  
**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

07/30/2007 **CANCELED Jury Trial**  
*Case Disposed/Order Previously Entered  
Not Held And/Or Disposed*

08/10/2007 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Adjourned: At The Request Of The Prosecution*

08/28/2007 **Final Conference** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Continued to 08/28/2007 - Adjourned at the Request Of the  
Court - Swafford, Kobeay Quran*  
*Held*

08/28/2007 **Motion Hearing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

08/28/2007 **Motion To Dismiss The Case**

08/28/2007 **Denied - Order Signed and Filed**

09/10/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*In Progress*

09/10/2007 **Motion To Withdraw As Attorney**

09/10/2007 **Denied - Order Signed and Filed**

09/11/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*In Progress*

09/12/2007 **Jury Trial** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec CR9999 NOT ON RECORD  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/12/2007 **Disposition** (Judicial Officer: Hathaway, Michael M.)  
3. Weapons Felony Firearm  
Dismissed  
6. Weapons Felony Firearm  
Found Guilty by Jury  
1. Homicide - Murder First Degree - Premeditated  
Dismissed  
4. Homicide - Murder First Degree - Premeditated  
Found Guilty by Jury  
2. Assault With Intent to Murder  
Dismissed  
5. Assault With Intent to Murder  
Found Guilty by Jury

09/12/2007 **Found Guilty By Jury** (Judicial Officer: Hathaway, Michael M. )

09/12/2007 **Order For DNA Sample - Signed and Filed**

CONFIDENTIAL



THIRD JUDICIAL CIRCUIT OF MICHIGAN

**REGISTER OF ACTIONS****CASE NO. 05-010897-01-FC**

09/12/2007 Signed And Filed

09/12/2007 Motion For A Directed Verdict Of Not Guilty

09/12/2007 Heard And Denied

09/27/2007 **Sentencing** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/27/2007 **Sentence** (Judicial Officer: Hathaway, Michael M.)  
6. Weapons Felony Firearm  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, 176DCR, 09/27/2007, Active 09/27/2007  
State Confinement:  
Agency: Michigan Department of Corrections  
Effective 9/27/2007  
Term: 2 Yr 0 Mo 0 Days to 2 Yr 0 Mo 0 Days  
4. Homicide - Murder First Degree - Premeditated  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, CONCUR AND CONSEC, 09/27/2007, Active 09/27/2007  
5. Assault With Intent to Murder  
Prison Sentence  
Condition - Adult:  
1. Adult Criminal Sentence, CONC AND CONSEC, 09/27/2007, Active 09/27/2007  
SGL Range (Minimum 135 Months, Maximum 225 Months)  
State Confinement:  
Agency: Michigan Department of Corrections  
Effective 9/27/2007  
Term: 15 Yr 0 Mo 0 Days to 30 Yr 0 Mo 0 Days

09/28/2007 **Post Conviction** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5914 Varner, Kelly  
*Held*

09/28/2007 Motion To Assign Counsel Filed/Signed

10/12/2007 **Post Conviction** (Judicial Officer: Hathaway, Michael M.)  
Resource: Court Rpt/Rec 5265 Allen, Sean  
*In Progress*

11/05/2007 Motion  
*For Stay of Proceedings*

11/05/2007 Motion/Request Not Requiring Hearing For

04/03/2008 Motion To Reconsider

04/10/2009 Order Signed and Filed (Judicial Officer: Boykin, Ulysses W. )  
*IT IS HEREBY ORDERED that the Defendant shall be released from custody forthwith.*

01/07/2010 Order Signed and Filed (Judicial Officer: Ewell, Edward, Jr. )  
*It is ordered that defense counsel be awarded extraordinary fees of \$23,663.97.*

**FINANCIAL INFORMATION**

No Financial Information Exists

CONFIDENTIAL

PAGE 3 OF 6

RG 0437 Printed on 01/04/2022 at 2:26 PM



CONFIDENTIAL

RG\_0438

**REGISTER OF ACTIONS**

CASE No. 05-010897-01-FC





CONFIDENTIAL

RG\_0440